



Companies House

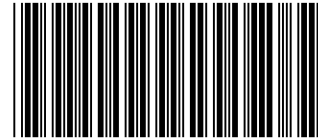
— for the record —

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Appointment of a Director or Secretary

Company Name: **MXV PHOTOGRAPHIC (SUSSEX) LIMITED**

Company Number: **02883257**



XNDBL823

Received for filing in Electronic Format on the: **23/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/08/2005**

Name: **DOUGLAS NOMINEES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **REGENT HOUSE
316 BEULAH HILL
LONDON SE19 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**